

TOWN OF SUPERIOR AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, May 12, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Van Gorp

5. **SPECIAL PRESENTATIONS**

Key presentation to the graduating class of the Superior High School.
Introduction of new police reserves.

6. **STAFF REPORTS**

Mayor
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- Minutes of Regular Meeting on April 14, 2016 & April 28, 2016
- Special Use Permit – Prickly Pear Festival
- Blanket Permit – Hollenbeck
- Special Use Permit – Romero Graduation, Magma Club
- Special Use Permit – Ghost Lecture, Magma Club
- Special Use Permit – RCM – Magma Club
- Special Use Permit – RCM – Magma Club
- Fireworks Permit – Superior High School Graduation
- Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Magistrate Court
 - Sanitation

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8. NEW BUSINESS

- A. Discussion/Possible Approval of Contract for Fourth of July Fireworks Show
Request for Action No. 1
- B. Discussion/Possible Approval of Grant Application for the Gila River Indian Community
for a new Ambulance in the amount of \$196,000.
Request for Action No. 2
- C. Discussion/Possible Approval of Statement of Support for lighting the underpass where
Stone Avenue crosses under U.S. Highway 60.
Request for Action No. 3
- D. Discussion/Possible Direction of Code Revisions concerning the Sewer Code
Request for Action No. 4
- E. Discussion/Possible Approval of Emergency Services Contract with The Public Safety
Research Group.
Request for Action No. 5
- F. Discussion/Possible Approval of the Emergency Services Commission
Request for Action No. 6
- G. Discussion/Possible Approval of Purchase of Air Curtain Burner for the Transfer Station
Request for Action No. 7
- H. Discussion/Possible Approval of Liquor License for the Prickly Pear Festival
Request for Action No. 8
- I. Discussion/Possible Approval of Rate Change for Swimming Pool
Request for Action No. 9

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

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10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting, May 19, 2016, 6 p.m.

Council Meeting, June 9, 2016, 7 p.m.

12. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.